

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

## MICHIGAN BOARD OF OSTEOPATHIC MEDICINE & SURGERY

## **APRIL 7, 2022, MEETING**

## **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Osteopathic Medicine and Surgery met on April 7, 2022, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

#### **CALL TO ORDER**

Stephen Bell, D.O., Chairperson, called the meeting to order at 9:06 a.m.

Members Present: Stephen Bell, D.O., Chairperson

Stacey Beltz, D.O. Ronald Bishop, D.O.

Samantha Danek, PA-C (Arrived at 9:23 a.m.)

Walker Foland, D.O. Craig Glines, D.O., MSBA

Ayanna Neal, J.D., Public Member

Jeffrey Rosenbaum, D.O.

Members Absent: John Everett, D.O

Matthew Hauser, Public Member Ben Rimes, Public Member

Staff Present: Laury Brown, Senior Analyst, Compliance Section

Kimberly Catlin, Board Support, Boards and Committees Section

Brian DeBano, Director of Licensing

Weston MacIntosh, JD, Departmental Specialist,

**Boards and Committees Section** 

Michele Wagner-Gutkowski, Assistant Attorney General

#### APPROVAL OF AGENDA

MOTION by Bishop, seconded by Beltz, to approve the agenda with the addition of elections and committee assignments.

Michigan Board of Osteopathic Medicine & Surgery Meeting Minutes April 7, 2022 Page 2 of 4

A voice vote was held.

**MOTION PREVAILED** 

#### **APPROVAL OF MINUTES**

MOTION by Beltz, seconded by Foland, to approve the October 7, 2021, meeting minutes as written.

A voice vote was held.

MOTION PREVAILED

## **MIDC – BPL Implementation**

Brian DeBano presented a new software program titled CE Broker. DeBano informed the board that this was a way for licensees to simplify the tracking of continuing education.

## **OLD BUSINESS**

None

#### **NEW BUSINESS**

#### **Board Member Resolution**

Bell presented the resolutions for Dr. Diane Parrett and Dr. Jesse Guasco.

## **HPRP Annual Report**

MacIntosh provided a brief overview of the HPRP program and presented the HPRP Executive Summary: October 1, 2020, through September 30, 2021.

#### Master Resolution

MacIntosh presented the resolution.

MOTION by Glines, seconded by Bishop, to accept the Master Resolution.

A roll call vote was held: Yeas – Beltz, Bishop, Danek, Foland, Glines, Neal,

Rosenbaum, Bell

Nays - None

MOTION PREVAILED

Michigan Board of Osteopathic Medicine & Surgery Meeting Minutes April 7, 2022 Page 3 of 4

#### **Rules Discussion**

MacIntosh presented the draft rules.

Discussion was held.

MOTION by Foland, seconded by Beltz, to accept the draft.

A roll call vote was held: Yeas – Beltz, Bishop, Danek, Foland, Glines, Neal,

Rosenbaum, Bell

Nays - None

MOTION PREVAILED

#### **Elections**

MacIntosh ran the election for Chairperson.

MOTION by Glines, seconded by Foland, to nominate Bell as Chairperson.

A roll call vote was held: Yeas – Beltz, Bishop, Danek, Foland, Glines, Neal,

Rosenbaum, Bell

Nays - None

**MOTION PREVAILED** 

MacIntosh ran the election for Vice-Chairperson.

MOTION by Bell, seconded by Foland, to nominate Glines as Vice-Chairperson.

A roll call vote was held: Yeas – Beltz, Bishop, Danek, Foland, Glines, Neal,

Rosenbaum, Bell

Nays - None

MOTION PREVAILED

## **Committee Assignments**

#### DSC:

Beltz

Foland

Glines

Neal - chair

Rimes

Hauser – public alternate

Rosenbaum – professional alternate

## **Allegations:**

Michigan Board of Osteopathic Medicine & Surgery Meeting Minutes April 7, 2022 Page 4 of 4

Bell

**Bishop** 

Danek

**Everett** 

## **Rules:**

Foland

Glines

Bell

Neal

## **Chair Report**

None

## **Department Update**

MacIntosh announced that Amy Gumbrecht has been named the Director of the Bureau of Professional Licensing.

MacIntosh announced that the Department will hold a new Board member training on August 15, 2022, at 1:00 p.m. via Zoom. All members are welcome to attend.

MacIntosh reminded the Board Members to check their state e-mail address regularly.

#### **PUBLIC COMMENT**

None

#### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held on, June 2, 2022, at 9:00 a.m. at 611 West Ottawa Street, Upper-Level Conference Center Room 3, Lansing, Michigan 48933.

## **ADJOURNMENT**

MOTION by Foland, seconded by Glines, to adjourn the meeting at 9:43 a.m.

A voice vote was held.

## **MOTION PREVAILED**

Minutes approved by the Board on June 2, 2022. Prepared by:
Kimberly Catlin, Board Support
Bureau of Professional Licensing

April 7, 2022